



DON METTE
Fire Chief

H. Peter Engellenner
Board President

Matt Kelly
Board Vice President

Ray Trujillo
Board Secretary

Michal J. Duveneck
Board Member

Grant B. Goold
Board Member

Gregory A. Granados
Board Member

Gay Jones
Board Member

Thomas J. Lawson
Board Member

Gregory M. Valley
Board Member

Sacramento Metropolitan Fire District

2101 Hurley Way · Sacramento, California 95825-3208 · Phone (916) 566-4000 · Fax (916) 566-4200

AGENDA **BOARD OF DIRECTORS - REGULAR MEETING**

Thursday, September 14, 2006 – 6:00 p.m.

Administration Building – Board Chambers
2101 Hurley Way, Sacramento, CA 95825

CALL TO ORDER

PLEDGE TO FLAG

METRO CABLE ANNOUNCEMENT

The open session Meeting is videotaped for cablecast on Metro Cable 14. Replay on Sunday, September 17 at 12:00 Noon and Monday, September 18 at 6:00 p.m. on Channel 14; Webcast at www.sacmetro cable.tv. A VHS copy is also available for checkout from any library branch.

PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION INCLUDING ITEMS ON OR NOT ON AGENDA

The Board of Directors of the Sacramento Metropolitan Fire District appreciates and encourages public interest and welcomes questions and opinions at its meetings. Public members desiring to address the Board are requested to first be recognized by the presiding officer and then proceed to the podium and identify themselves for the record. The presiding officer may in the interest of time and good order limit the length and number of public member presentations.

CONSENT AGENDA

Matters of routine approval including but not limited to board meeting synopses, deposit reports, general ledger expense lists, workers' compensation expense reports, payroll reports, referral of issues to committee, other consent matters, and ratification of district claims. Consent Agenda is acted upon as one unit unless separate discussion and/or action is requested by a Board member.

- 1. Board Meeting Action Summary—August 24, 2006** **4**

PROPOSED: Motion to Approve Consent Agenda



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REGULAR BOARD MEETING AGENDA

SEPTEMBER 14, 2006

ACTION ITEM(S)

Page No.

Normally are matters that have previously been presented to the Board of Directors for consideration and are now scheduled for board decision. Members of the public may address the Board on Action Items as they are presented.

1. **Purchasing and Contracting Policy—(Ritter)** ** Separate Attachment 13
PROPOSED: Receive Presentation/Approve Staff Recommendations
2. **Fiscal Year 2006/2007 Final Budget—(Whitcomb)** ** Separate Attachment 17
 - A. Resolution—Adopt 2006/2007 Final Budget *
 - B. Resolution—Adopt 2006/2007 Fund 212A Reserve Accounts *
 - C. Resolution—Adopt 2006/2007 Fund 212B Reserve Accounts *
 - D. Resolution—Adopt 2006/2007 Fund 212C Reserve Accounts *
 - E. Resolution—Adopt 2006/2007 Fund 212D Reserve Accounts *
 - F. Resolution—Adopt 2006/2007 Fund 212E Reserve Accounts *
 - G. Resolution—Adopt 2006/2007 Appropriations Limit Schedule *

**PROPOSED: Receive Presentation/Adopt Budget Resolutions
By Separate Motions**
3. **Election of Special District Representative for the Sacramento
County Treasury Oversight Committee—(Engellenner)** 18
PROPOSED: Receive Presentation/Nomination by Motion
4. **Elect California Special Districts Association Director-
Region 2, Seat A—(Engellenner)** 20
PROPOSED: Motion to Cast Ballot Vote for Candidate

PRESENTATION ITEM(S)

Are matters scheduled for presentation to the Board of Directors for information or for action at a subsequent board meeting. Time sensitive matters may be scheduled for immediate board action if approved by at least five members of the Board of Directors. Members of the public may address the Board on Presentation Items as they are presented.

PRESIDENT'S REPORT—(Engellenner) *

FIRE CHIEF'S REPORT—(Mette) *

GENERAL COUNSEL'S REPORT—(Margarita) *

COMMITTEE AND DELEGATE REPORTS

All Committee Meetings are held at the District Offices, 2101 Hurley Way, Sacramento, CA, unless otherwise specified.

1. **Executive Committee—(Engellenner)** *
Next Meeting: TBD
2. **Communications Center JPA—(Valley)** *
Next Meeting: September 26, 2006 – 10:30 AM

* No Attachment

** Attachment



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REGULAR BOARD MEETING AGENDA

SEPTEMBER 14, 2006

COMMITTEE AND DELEGATE REPORTS (Continued)

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|----|---|---|
| 3. | California Fire & Rescue Training JPA—(Goold) | * |
| | Next Meeting: TBD | |
| 4. | Finance Committee—(Kelly) | * |
| | Next Meeting: September 14, 2006 – 5:00 PM | |
| 5. | Policy Committee—(Lawson) | * |
| | Next Meeting: September 28, 2006 – 5:00 PM | |

BOARD MEMBER QUESTIONS AND COMMENTS

RECESS TO CLOSED SESSION

CLOSED SESSION GOVERNMENT CODES:

RECONVENE TO OPEN SESSION

ADJOURNMENT

NEXT BOARD MEETING (S):

Date: Thursday, September 28, 2006 – 6:00 p.m. – Regular Meeting
Location: 2101 Hurley Way, Sacramento, CA

The following action and presentation items are scheduled for the next board meeting agenda. Board members are requested to identify additional action or presentation items they desire to be scheduled on the agenda.

ANTICIPATED ACTION AND PRESENTATION ITEM(S): To Be Determined

Posted on September 8, 2006, by:

A handwritten signature in cursive script that reads "Charlotte Tilson".

Charlotte Tilson, Clerk of the Board

* No Attachment